

PARKS AND RECREATION ADVISORY BOARD

Minutes of June 13, 2002

Present: Jeff Stewart, member Larry Jose, member
 Orestes Kaltsounis, member Gary Hauff, member
 Robert O'Brien, member Tom Krent, member
 Stu Alderman, staff Jeff Biegler, staff
 Carol K. Anderson, staff

Absent: Doug Bordas, Kathleen Fejes, John Goetz, Lucy Lu.

Visitors: Scott Mercer, Mary Bogush, Deanna Ned.

New Business

- A. Tree Ordinance – A draft of the new Tree Ordinance plan was discussed. The new ordinance allows for penalties if the Tree Preservation Plan that was submitted is not followed. It also allows for some species of Elm and requires the protective barrier to include the drip line on adjacent property.
- B. Teen Committee – Scott Mercer met with teens to discuss what they would like to see offered in terms of recreation. The key issue was a skatepark. The teens were frustrated with the amount of time it is taking to get it approved and then to build it. Other topics discussed were “Teen Nights” and lock-ins. They plan to meet again in July.
- C. Elections - Tom Krent nominated Larry Jose for Chairman of the Parks and Recreation Advisory Board. His nomination was supported by Jeff Stewart.
 Ayes: All Nays: None
 MOTION CARRIED

Robert O'Brien nominated Kathleen Fejes to be co-chair of the Parks and Recreation Advisory Board. Tom Krent supported that nomination.
 Ayes: All Nays: None
 MOTION CARRIED

- D. Park Board Ordinance – Proposed changes to the Park Board Ordinance will change the length of service terms for the special interest groups, i.e. Troy Daze, School Board and Senior Advisory Committee, to allow appointment annually. This better coincides with those groups memberships and elections. Other changes were grammatical and numbering.

OLD BUSINESS

- A. Liability Insurance for Special Use – The City cannot provide insurance for Special Use through our insurance however, a group can be directed to an insurer that does.

Member Comments – Gary Hauff noticed brochures at Embassy Suites hotel for water parks. He suggested that we put our brochure there for the Aquatic Center and market Troy through the local hotels and credit unions.

Staff Reports

- A. Directors Report – The Community Center has sold approximately 3500 passes to date. The last week of May there were 9,000 visitors to the building.

The Planning Commission reviewed the site plan for Section 1 Golf Course. They want it to be environmentally sensitive and expressed interest in it being an Audubon Signature Course. Mary Bogush expressed concerns about the golf course development and its effect on wildlife and the necessity of the project to remove trees in the southeast quadrant. Carol Anderson will send additional information to the Park Board regarding this matter.

A motion by Tom Krent, supported by Larry Jose, that there will not be a July or an August meeting of the Parks and Recreation Advisory board unless a need arises for the meeting.

Ayes: All Nays: None
MOTION CARRIED

- B Recreation Report – Summer programs begin Monday, June 17. We will also be planning Jamfest, the Summer Concerts and Family Festival.
- C Parks Report – The Nature Center is essentially complete. We will be holding a meeting there this fall.

The meeting was adjourned at 9 p.m.

Respectfully submitted,

Mary Peltier